



# Delaware Military Academy

## 2019 National Blue Ribbon School



### DMA Board of Director's Meeting Minutes

Attendance:

Present:

- Tony Bariglio, Heath Khars, Mike Berardi, Mike Hoffman, General Vavala, Anthony Pullella, Kenneth Gatson, Glen Outten, Dominic Papa,

Absent:

- Bob Hill, Al Diemedio, Kristen Doughty

Call to Order:

- 1802, Pledge of Allegiance, moment of Silence

Motion to approve May minutes:

- General Vavala Seconded by Dominic papa. Abstained Mike Hoffman.

Chair Report:

- Summary of Chair Call with DCSN- Covid still very active. Some schools not complying causing liability issues. July 14 Governor will issue new order. Discussion regarding new Board members/size of Board. Chair emphasized attending events throughout year.

Commandant Report:

- Discussion on possible alternatives additional classrooms, work spaces. Preparing for a full opening in the fall. Fully staffed. Discussion of rotating schedule. Discussion on approved spending.

Treasurer's Report:

- Surplus of 200K for the year. 87% expense ratio for the year. No decisions made on 2.1M. Glen Outten requested a balance sheet. Heath said he will

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work with Ken. Motion was made to approve financials by general Vavala  
Seconded by Mike Berardi.

CBOC:

- Be in place by September as well as sample proposals RFP's for audits will be done in September.

Three governance related matters:

- Determining size of Board: Recommended to move from 10 to 12. Unanimous.
- New Board members: Recommended Zane Gordy and Jennifer McCloskey. Unanimous.
- Board positions: Board Chair: Tony Bariglio. Unanimous. Vice President Heath Khars. Unanimous. Al DieMedio Secretary. Unanimous. Treasurer: Glen Outten. Unanimous.

New business:

- Mike Hoffman mentioned he will bring amended bylaws to September Board meeting.

Old Business:

- None.

Meeting adjourned 1913

Respectfully submitted,

Anthony Pullella

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